

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

In Re:

Bankruptcy No. 17-70045-JAD

Michael David Scott

Chapter 7

Debtor

Related To Doc. No. 55

Order

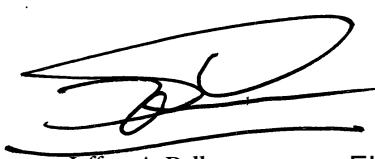
On February 21, 2017, the debtor filed a motion requesting that the Trustee void the fraudulent transfer of the debtor's interest in a property located at 1072-1074 River St. Unit 5 Hyde Park MA 02136.

The Court having found sufficient facts based on the debtor's pleading, hereby orders that the Trustee initiate proceedings to void the fraudulent transfer of 1072-1074 River St. Unit #5 Hyde Park MA 02136, and deposit the proceeds of the debtor's interest in the Chapter 7 Bankruptcy estate. It is also further ordered that Khanda, LLC turn over all rents collected from May of 2014, and assign any current leases to the Bankruptcy Estate, for the benefit of the creditors.

The motion is denied.

So ordered this 19th day of March 2017

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Jeffery A. Deller,
U.S.B.J.

CASE ADMINISTRATOR SHALL SERVE:
Michael David Scott
James R. Walsh, Esquire
Denver E. Wharton, Esquire
Office of United States Trustee

FILED
5/22/17 11:39 am
CLERK
U.S. BANKRUPTCY
COURT - WDPA

In re:
 Michael David Scott
 Debtor

Case No. 17-70045-JAD
 Chapter 7

CERTIFICATE OF NOTICE

District/off: 0315-7

User: gamr
 Form ID: pdf900

Page 1 of 1
 Total Noticed: 1

Date Rcvd: May 22, 2017

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on May 24, 2017.

db +Michael David Scott, 772 Saint Joseph St., c/o FCI Loretto, Loretto, PA 15940-7006

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
 NONE.

TOTAL: 0

***** BYPASSED RECIPIENTS (undeliverable, * duplicate) *****
 3pd* +Michael David Scott, 772 Saint Joseph St., c/o FCI Loretto, Loretto, PA 15940-7006
 TOTALS: 0, * 1, ## 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.
 USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: May 24, 2017

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on May 22, 2017 at the address(es) listed below:

Denver E. Wharton on behalf of Creditor Khanda, LLC dew@ktwllaw.com,
 r42123@notify.bestcase.com
 Heather A. Sprague on Behalf of the United States Trustee by on behalf of U.S. Trustee
 Office of the United States Trustee Heather.Sprague@usdoj.gov,
 Lisa.Geyer@usdoj.gov;David.A.Milko@usdoj.gov;David.A.Berry@usdoj.gov;Steven.W.Albright@usdoj.gov;
 Andrew.F.Cetnarowski@usdoj.gov
 James Warmbrodt on behalf of Creditor BANK OF AMERICA, N.A. bkgroup@kmllawgroup.com
 James A. Prostko on behalf of Creditor U.S. Bank, National Association, as Trustee, et al...
 pawb@fedphe.com, james.prostko@phelanhallinan.com
 James R. Walsh jwalsh@spencecuster.com,
 trustee@spencecuster.com;kpetak@spencecuster.com;rsnyder@spencecuster.com;lkinsey@spencecuster.co
 m;mskunta@spencecuster.com;jwalsh@ecf.epiqsystems.com
 James R. Walsh on behalf of Trustee James R. Walsh jwalsh@spencecuster.com,
 trustee@spencecuster.com;kpetak@spencecuster.com;rsnyder@spencecuster.com;lkinsey@spencecuster.co
 m;mskunta@spencecuster.com;jwalsh@cf.epiqsystems.com
 Jill Locnikar on behalf of Creditor United states of america jill.locnikar@usdoj.gov,
 patricia.fitzgerald@usdoj.gov;deborah.verrilla@usdoj.gov
 Jill Locnikar on behalf of Defendant U.S Department of Education jill.locnikar@usdoj.gov,
 patricia.fitzgerald@usdoj.gov;deborah.verrilla@usdoj.gov
 Jonathan W. Chatham on behalf of Creditor PA Dept of Revenue RA-occbankruptcy7@pa.gov
 Jonathan W. Chatham on behalf of Attorney PA Dept of Revenue RA-occbankruptcy7@pa.gov
 Kevin J. Petak on behalf of Trustee James R. Walsh kpetak@spencecuster.com,
 mskunta@spencecuster.com;lkinsey@spencecuster.com;rsnyder@spencecuster.com
 Kunal Janak Choksi on behalf of Defendant Internal Revenue Service kunal.j.choksi@usdoj.gov
 Office of the United States Trustee ustpregion03.pi.ecf@usdoj.gov
 Ronald E. Reitz on behalf of Creditor ROSE AKE rreitz@margolisedelstein.com
 Ronald E. Reitz on behalf of Plaintiff BONABERI CORPORATION rreitz@margolisedelstein.com
 Ronald E. Reitz on behalf of Creditor BONABERI CORPORATION rreitz@margolisedelstein.com
 Ronald E. Reitz on behalf of Plaintiff ROSE AKE rreitz@margolisedelstein.com
 Stephen G. Murphy on behalf of Defendant The Commonwealth of Massachusetts
 murphys@dor.state.ma.us
 William E. Miller on behalf of Creditor U.S. Bank, National Association as Trustee Under the
 Pooling and Servicing Agreement Dated as of May 1, 2006, GSAMP Trust 2006-HE3 Mortgage
 Pass-Trough Certificates Series 2006-HE3 C/O Phelan Hallinan wmiller@sterneisenberg.com,
 bkecf@sterneisenberg.com

TOTAL: 19